



CITY COUNCIL REGULAR MEETING MINUTES

June 2, 2014

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Krakowiak called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Kamuron Gurol, City Manager; Scott Kimerer, Chief; Bryan Howard, Captain; Kim Krause, Finance Director; Maiya Andrews, Public Works Director; Brian Roberts, Assistant Public Works Director; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to affirm the June 2, 2014, Agenda.

PUBLIC COMMENT

Rochelle Flynn, Gregory Heights Neighborhood
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Ed Dacy, 2016 SW 146th Street, Burien
Patty Boyd, 821 SW 142nd Place, Burien
Eric Dickman, Burien Actors Theater
Liz Devich, 2004 SW 162nd Street, Burien
Linda Reese, Gregory Heights Neighborhood
Chestine Edgar, 1811 SW 152nd Street, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 8, 2014, from Anne Armstrong with Response from Maiya Andrews, Public Works Director, Regarding Thought You Might Be Interested.

- b. Email Dated May 4, 2014, from Paul D. Grucza with Response from Craig Knutson, City Attorney, Regarding Several Concerns.
- c. Letter Dated May 14, 2014, from John R. Dzubay Regarding Improving Burn Efficiency in Oil Heated Municipal Buildings.
- d. Email Dated May 15, 2014, from Dorene Carrel with Response from Liz Olmstead, Planner, Regarding Proposed Elimination of #139 Burien Bus.
- e. Email Dated May 15, 2014, from Rev. Marilyn Redmond Regarding Thank You for Rebuilding the Theater for BAT.
- f. Email Dated May 16, 2014, from Terry O'Brien Regarding Rebuilding Theatre.
- g. Email Dated May 19, 2014, from Chestine Edgar Regarding Burien's Economic Development Plan.
- h. Email Dated May 20, 2014, from Tukwila Pantry Regarding Tukwila Pantry Up-Coming Event.
- i. Letter Dated May 22, 2014, from Linda K. Reece Regarding Metro Bus Route #139.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 37701 – 37804 in the Amounts of \$1,081,893.57 for Payment on June 2, 2014, and Payroll Salaries and Benefits Numbers 6138 - 6147 for Direct Deposits and Wire Transfers in the Amount of \$244,807.22 for May 1 - 15, 2014, Paid on May 20, 2014.
- b. Approval of Minutes: Regular Meeting, May 19, 2014.
- c. Motion to Adopt Ordinance No. 604, Approving the Vacation of Westridge – 10 Subdivision.
- d. Motion to Approve Proclamation Recognizing Flight Pattern Kids and Declaring June 16 as Toxics Awareness Week.

Direction/Action

Motion was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to approve the June 2, 2014, Consent Agenda.

BUSINESS AGENDA

Presentation of Police Service Awards to Officers

Burien Police Chief Scott Kimerer presented the King County Sheriffs' Life Saver Awards to Officer Jason Housk and Detective Michael Glasgow, and the Commander's Award to Officer Scott Fitchett.

King County Sheriff John Urquhart spoke about his commitment to the contracting program, the accreditation for law enforcement by the Commission on Accreditation for Law Enforcement Agencies (CALEA), and the Sheriff's Department's hiring process.

Presentation of the 2013 Annual Police Report Summary

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Chief Scott Kimerer talked about Part I and II crimes, dispatched calls for service and response times, cases closed by arrest, traffic accidents, complaints against officers, guns taken off the street, and the Department's 2014 goals.

Discussion of Proposed King County Metro Bus Route Reductions and Cuts

Public Comment

Meg Van Wyk, 16203 25th Avenue SW, Burien
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Quinton Thompson, 179 South 182nd Street, Burien

Don Bennett, 14240 8th Avenue South, Burien

Follow-up

Staff will research: consolidating bus routes; increasing fares; keeping Route Nos. 121, 122 and 139; partnering with the cities of Des Moines, SeaTac and Highline Community College; and the legality and costs to contract for an alternative vendor.

Staff will also draft a letter for the Mayor's signature encouraging King County to keep all routes and dovetail some solutions to be sent prior the its meeting on June 9, 2014.

Public Hearing and Discussion on the 2015 through 2020 Six-Year Transportation Improvement Program (TIP)

Mayor Krakowiak opened the public hearing at 9:13 p.m.

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Chestine Edgar, 1811 SW 152nd Street, Burien
Patty Boyd, 821 SW 142nd Place, Burien
Larry Boyd, 821 SW 142nd Place, Burien
Don Bennett, 14240 8th Avenue South, Burien
Quinton Thompson, 179 South 182nd Street, Burien

There being no further testimony, Mayor Krakowiak closed the public hearing at 9:24 p.m.

Follow-up

Staff will research integrating green infrastructure when projects are funded, reformatting the project list to show how it fits together with the Pedestrian and Bicycle Plan, Pedestrian Access, the Stormwater Management Plan and Safe Routes to School.

Staff will change "off-ramp" to "on-ramp" for Project List No. 35.1 and separate the "note" item as a separate item and keep it as a high priority for No. 14. Staff will place warning signs for pedestrian safety before actual work is done by Mathison Park and provide a recommendation on changing the priority for No. 26 to "low."

Direction/Action

Councilmembers reached consensus for staff to evaluate its direction. The document will be modified for Council's consideration if the direction meets other criteria in the plan and staff can recommend it.

Discussion on City Council Meeting Guidelines, Council Meeting Schedule and Council Term Limits

Public Comment

None received.

Direction/Action

Councilmembers reached consensus to support the proposed revisions to the City Council Meeting Guidelines as noted in Matrix Item Nos. 1, 3, 4, 5, 6 and 7.

Follow-up

Staff will revise the last sentence in Sections 2.6 and 5.1 to read "Staff's responses to citizen comments received under Public Comment will be placed in a future City Manager's Report and written comments will be responded to through email or letter."

Staff will also revise Section 2.6 to read "Presentations are scheduled as the first item under the Business Agenda and are limited to two (2) per meeting with a time limit of 10 minutes for each."

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to extend the meeting to 10:20 p.m.

Follow-up

Staff will revise Section 22.2 to read "Council attendance at conferences/trainings that require out-of-state or overnight travel will be so noted in the City Manager's Report."

Direction/Action

Councilmembers reached consensus to revise Section 2.1(f) by replacing "will be held quarterly" with "may be held from time to time" and revise Section 2.5(c) to read "Special/Workshop."

Councilmembers reached consensus to revise Section 6.1 by adding "generally" before "the Deputy Mayor."

Councilmembers reached consensus to discuss Section 18 City Manager Evaluation Process at a future date, and to make no changes to the Council meeting schedule.

Councilmembers reached consensus to schedule a continued discussion on Council term limits on a Fall Study Session.

MOTION was made by Councilmember Robison, seconded by Councilmember Berkowitz to adjourn the meeting.

Councilmember Tosta stated she would like to report on the meetings that she attended.

Direction/Action

Councilmember Robison withdrew his motion and Councilmember Berkowitz withdrew her second to the motion.

MOTION was made by Councilmember Robison, seconded by Councilmember Berkowitz, and passed unanimously to extend the meeting to 10:30 p.m.

Review of Council Proposed Agenda Schedule

Public Comment

None received.

Direction/Action

Councilmembers reached consensus to keep the discussion on the Economic Development Strategic Plan on the June 9, 2014, Study Session Agenda.

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to extend the meeting to 10:40 p.m.

Direction/Action

Councilmembers reached consensus to schedule a discussion on the WRIA 9 Interlocal Agreement renewal.

Councilmember Tosta noted that the Sound Cities Association (SCA) Public Issues Committee (PIC) is seeking the member cities support or opposition on the Interjurisdictional Team (IJT) recommendation to the Growth Management Planning Council (GMPC) regarding greenhouse gas emissions reduction targets, and the King County Conservation District's workplan at the PIC meeting on June 11, 2014.

Mayor Krakowiak referred the issues to staff to place on the agenda if the issues are substantial and, if not, the items should then be discussed under the Council Business section of the next agenda.

City Manager's Report

Public Comment

None received.

Direction/Action

Mayor Krakowiak stated that she will sponsor a proclamation requested from the Extra Mile America Foundation declaring November 1, 2014, as Extra Mile Day.

COUNCIL BUSINESS

Councilmember Tosta noted that she attended the Sound Cities Association's (SCA) networking dinner.

Councilmember Tosta reported on the Puget Sound Regional Council's (PSRC) General Assembly that she attended.

Councilmember Tosta stated that she has setup a Councilmember Facebook page.

Councilmember Tosta noted the King County Metro RapidRide and Policy Systems Environmental Change for Health Equity upcoming meetings.

Councilmember Tosta announced that the next Community Coffee and Chat will be held at Burien Press on Saturday, June 7, 2014, at 10 a.m.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison, and passed unanimously to adjourn the meeting at 10:39 p.m.

/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk